

Type of Meeting: Regular Time Called to Order: 7.15 km Date: April 10, 2017 Time Adjourned: 7, 46 km Location: Council Chambers THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT P.M. ROLL CALL Committee Members Present City Officials Present Brian Brochetti, Chairman Mayor Tim DeGeeter Vice Chairman, Dennis M. Kish Law Director Tim Dobeck (A. 14.17) Mark Casselberry Auditor Brian Day Jeffrey Crossman Vito Dipierro Service Director Brian Higgins Deborsh Lime Enter Name & Title Larry Napoli Enter Name & Title DISPOSAL OF JOURNAL I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. A motion was made by Drawl, seconded by (1550 MM) to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote: Affirmative: (#) Seconded by Cassel Will Apple Committee The Motion Carried by the following vote: Affirmative: (#) O ITEM NO 1. ORDINANCE NO. 52-17 — AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2017-2018 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN AMENDED TO INCLUDE CATTS CONSTRUCTION AT A BID PRICE OF \$337,100.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND? Discussion: Action: MOTION MADE BY COUNCILMAN Lower SECONDED BY COUNCILMAN A FOR	Committee:	Finance	Chairman: B	rian Brochetti
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Jeffrey Crossman	Committee Mer	mbers Present	City Officials Present	
Jeffrey Crossman	Brian Brochetti, C	Chairman 💢	Mayor Tim DeGeeter	\$
Jeffrey Crossman	Vice Chairman, D	ennis M. Kish	Law Director Tim Dobeck (M.)	er) 🖾
Allan Divis Deborah Lime Enter Name & Title Larry, Napoli Kristin L. Saban Enter Name & Title Enter Name & Title DISPOSAL OF JOURNAL I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. A motion was made by Proceedings of the previous session of this committee. The motion carried by the following vote: Affirmative: (#) Negative: (#) ITEM NO 1. ORDINANCE NO. 52-17 — AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2017-2018 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY Status: THIS HAS HAD TWO READINGS TO DATETHE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE CATTS CONSTRUCTION AT A BID PRICE OF \$337,100.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND? Discussion: Action: MOTION MADE BY COUNCILMAN	Mark Casselberry	∑	Auditor Brian Day	[™] ⊠
Allan Divis Deborah Lime Enter Name & Title Larry, Napoli Kristin L. Saban Enter Name & Title Enter Name & Title DISPOSAL OF JOURNAL I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. A motion was made by Proceedings of the previous session of this committee. The motion carried by the following vote: Affirmative: (#) Negative: (#) ITEM NO 1. ORDINANCE NO. 52-17 — AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2017-2018 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY Status: THIS HAS HAD TWO READINGS TO DATETHE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE CATTS CONSTRUCTION AT A BID PRICE OF \$337,100.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND? Discussion: Action: MOTION MADE BY COUNCILMAN	Jeffrey Crossman	€	Treasurer Tom Mastroianni	
Deborah Lime Enter Name & Title	Vito Dipierro		Service Director Brian Higgins	
Deborah Lime Larry Napoli Enter Name & Title Continue Conti	Allan Divis		Safety Director Tom Weinreich	
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Negative: (#) (#) ITEM NO 1. ORDINANCE NO. 52-17 — AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2017-2018 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY Status: THIS HAS HAD TWO READINGS TO DATETHE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE CATTS CONSTRUCTION AT A BID PRICE OF \$337,100.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND? Discussion: Action: MOTION MADE BY COUNCILMAN	A motion was m	nade by Browll, seconded by Canutes of the previous session of this ca	1554 Who dispense with the committee. The motion carried by	reading of the journal and y the following vote:
ITEM NO 1. ORDINANCE NO. 52-17 — AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2017-2018 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY Status: This has had two readings to date the administration is requesting third reading as amended to include catts construction at a bid price of \$337,100.00. Any questions or comments? May I have a motion for third? May I have a second? Discussion: Action: Motion made by councilman	Affirmative: (#)	8		
PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2017-2018 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY Status: THIS HAS HAD TWO READINGS TO DATETHE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE CATTS CONSTRUCTION AT A BID PRICE OF \$337,100.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND? Discussion: Action: MOTION MADE BY COUNCILMAN	Negative: (#)	Ŏ		
PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2017-2018 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY Status: THIS HAS HAD TWO READINGS TO DATETHE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE CATTS CONSTRUCTION AT A BID PRICE OF \$337,100.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND? Discussion: Action: MOTION MADE BY COUNCILMAN				
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Action: MOTION MADE BY COUNCILMANSECONDED BY COUNCILMANFOR THIRD READING AS AMENDED.	AM	IENDED TO INCLUDE CATTS CONSTRUCT	ION AT A BID PRICE OF \$337,100.0	
THIRD READING AS AMENDED.	Discussion:			
7√ 1 1			SECONDED BY COUNCILM	1AN ICCTL FOR

PUBLIC SE	2. ORDINANCE NO. 53-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF ERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND EST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN ICY				
Status:	THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED PER THE BOARD OF CONTROL RECOMMENDATION. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD? MAY I HAVE A SECOND?				
Discussion:					
Action:	MOTION MADE BY COUNCILMAN CIME SECONDED BY COUNCILMAN TIST FOR THIRD READING AS AMENDED.				
PUBLIC SE	2. ORDINANCE NO. 54-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF ERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER ALT PLANING, AND DECLARING AN EMERGENCY				
Status:	THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE RONYAK PAVING AT A BID PRICE OF \$207,000.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?				
Discussion:					
Action:	MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN				
PUBLIC SE	COV FOR THIRD READING AS AMENDED? ORDINANCE NO. 55-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF ERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND EST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND IG AN EMERGENCY.				
Status:	THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE ALLIED CORPORATION DIVISION OF THE SHELLY COMPANY AT A BID PRICE OF \$892,000.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?				
Discussion:					
PUBLIC SE	MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN LINE FOR THIRD READING AS AMENDED? ORDINANCE NO. 56-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF ERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY				
Status:					
Discussion:	THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE CROSSROADS ASPHALT RECYCLING AT A BID PRICE OF \$203,750.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?				
Action:	MOTION MADE BY COUNCILMAN CIME SECONDED BY COUNCILMAN COUNCILMAN SECONDED BY COUNCILMAN				
ITEM NO. 6. ORDINANCE NO. 57-17 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2017 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY					
Status:	THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE CROSSROADS ASPHALT RECYCLING AT A BID PRICE OF \$357,000.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?				
Discussion:					
Action:	MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN SECONDED BY COUNCILMAN				

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PUBLIC	7. ORDINANCE NO SERVICE TO ENTER JIPMENT AND GEN	INTO A CON	NTRACT W	TH THE LOWE	EST AND BEST I	BIDDER
Status:	THIS HAS HAD TWO R AMENDED PER THE BOMEETING PRIOR TO T I HAVE A MOTION FO	DARD OF CONTI HE APRIL 17' 201	ROL RECOMMI 17, COUNCIL M	ENDATION. THE BO	OARD OF CONTROL VESTIONS OR COMME	NILL BE
Discussion:		* A				
Action:	MOTION MADE BY CO		Lim	SECONDED BY	COUNCILMAN	
PUBLIC S AGREEM AMBULA	PORTHION OF THE PROPERTY OF TH	INTO A TRAI 1 NAVISTAF A COMMUNI	ORDINAN NING SERV RINTERNA TY COLLEG	VICE AGREEMI FIONAL ROAD GE DISTRICT, I	ENT AND SALES RESCUE MODE FOR THE CONSI	S EL
Status:	THIS HAS HAD TWO R AMENDED. ANY QUES AMENDED? MAY I HA	EADINGS TO DA	TE. THE ADMI	NISTRATION IS REC	UESTING THIRD REA	ADING AS G AS
Discussion:			3			
Action:	MOTION MADE BY CO	UNCILMAN	Cime	SECONDED BY	COUNCILMAN	A Comment
ARE THE	FOR THE REANY OTHER MA IT OUT FOR DISCUS	TTERS THA	AMENDED? T THE FINA	&-() ANCE COMMIT	TEE WOULD LI	KE
DROUGI	IT OUT, FOR DISCUS	SION:				
ARETHE	ERE ANY OTHER MA	TTERS THA	ттик апа	HAIICTD ATION	MOTILD LIVE	DDOLLCIT
OUT FOR	R DISCUSSION?)	I THE ADV	Trees.	84K 1 in 1 Sledyin A	Movel ovil
ARE THE	ERE ANY COMMENT	S FROM THI	E PUBLIC?	_	-	r i v
	COMMENTS			- Grasc	othing	
Speaker:	Enter Comments	en e		- Tech	up dute	
Speaker:	Enter Comments		er e	- She	up dute	
REPORT	ON ABSENT MEMB	ERS:		Control of the Control	•	
MOŢĮQN	AVE A MOTION TO E	MAN K	ochem	SECONDE	D BY COUNCIL	MAN
OPPOSE	$\sqrt{\alpha}$ TO EXC	USE COUNC	CILMAN CR	OSSMAN. ALI	THOSE IN FAX	OR?
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ADJOUR	NMENT					
	AVE A MOTION TO A	DJOURN? I	MAVIHAV	E A SECOND?		
	was made by both	, seconde			meeting. The mot	ion carried by
Affirmative		8				
Negative:	(#) Enter Names	7				
		O				
THE COM	IMITTEE CHAIRMAN	HEREBY CER'	TIFIES THE	ABOVE TO BE A	TRUE AND CORR	ECT COPY

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

COMMITTEE CHAIRMAN 5/1/17

Public Safety

Regular

Committee:

Type of Meeting:



Deborah Lime

Date:	April 10, 2017		Time Adjourned:	7:46	
Location:	Council Chambers	;			
	L CALL) (CALL EACH		ALLED TO ORDER AT MMITTEE MEMBER A		F THEY
ROLL CALL					
Committee 1	Members Present		City Officials Present	•	
Deborah Lime	e, Chairman		Mayor Tim DeGeeter		
Brian Brochet	ti, Vice Chairman		Law Director Tim Dobeck		
Mark Casselbe		\mathbf{Z}'		iler D	
Allan Divis		অ	Treasurer Tom Mastroian	ını 🗆	
Larry Napoli			Service Director Brian Hi	ggins \square	
			Safety Director Tom Weir	reich	
			Enter Name & Title		
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DISPOSAL (OF JOURNAL				
THE MINUT	TES OF THE PREVIOU	JS SESSION O			
A motion was	s made by Lime the minutes of the previo	, seconded by ous session of the	Broche Hito dispense s s committee. The motion of	with the reading of the carried by the following	ne journal ng vote:
COMMISSIO	ONER TO INSTITUTE IMBER 446-25-018, 34	SUMMARY N	LUTION REQUESTING UISANCE ABATEMEN RIVE, PARMA, OHIO, A	T OF PERMANEN	
Status:	This has had two readings there any questions or cor		ninistration is requesting Thir	rd Reading and passage	e. Are
Discussion:	yes - yes	91100	Heap		
Action: Motion made by Councilman Line seconded by Councilman Brochett for Third Reading and passage. All those in favor? Opposed?					
SECTION 60 NUISANCE ENFORCEM	06.31 "CHRONIC NUIS PROBLEMS" OF CHA	SANCE PROB PTER 606 "G	DINANCE TO AMEND S LEMS" OF CHAPTER 6 ENERAL PROVISIONS; NCES OF THE CITY OF	06.31 'CHRONIC ADMINISTRATIO	
Status:	This has had two readings there any questions or cor		ninistration is requesting Thi	rd Reading and passage	e. Are
Discussion:	yes			grandeling.	
Action:	Motion made by Councilm Reading and passage. All		Sucy seconded by Counciln Opposed?	nan <u>Scochettf</u> or	r Third

Chairman:

Time Called to Order:

ITEM NO. 3. ORDINANCE NO. 68-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF THE TRAFFIC SIGNAL AT STATE AND BROOKPARK ROADS, ALONG WITH NEW LANE ASSIGNMENT SIGNS AT THIS INTERSECTION, AND DECLARING AN EMERGENCY

Status:

This has had one Reading to date. The Administration is requesting Second Reading and back. Are

there any questions or comments?

Discussion:

Action:

Motion made by Councilman _____ seconded by Councilman ____ Seconded by Councilman _____ seconded seconded

Second Reading and back. All those in favor? Opposed?

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SAFETY COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

noname winter parking ban no name winter parking ban

Speaker: **Enter Comments**

Speaker: **Enter Comments**

Speaker **Enter Comments**

ADJOURNMENT:

REPORT ON ABSENT MEMBERS:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN SECONDED BY COUNCILMAN Of TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT

Affirmative:

(#) **Enter Names**

Negative:

(#)**Enter Names**

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

COMMITTEE CHAIRMAN

Other discussion was with Safety Director Reddy Notify

Public Service

April 10, 2017

Regular

Committee:

Date:

Type of Meeting:



Mark Casselberry 7, 00 P.M.

7:14P.M

	Council Chambers	
		CALLED TO ORDER AT 7:00 P.M. MMITTEE MEMBER AND CHECK OFF IF THEY
ROLL CALL		
Committee I	Members Present	City Officials Present
Mark Casselbe	erry, Chairman	Mayor Tim DeGeeter
Larry Napoli,	Vice Chairman	Law Director Tim Dobeck
Brian Brochet	ti 🗹 /	Law Director Tim Dobeck Auditor Brian Day
Vito Dipierro		Treasurer Tom Mastroianni
Kristin L. Saba	an 🛮	Service Director Brian Higgins
		Safety Director Tom Weinreich
		Enter Name & Title Tim re, les Enter Name & Title Enter Name & Title
		Enter Name & Title
MILLS TITLE CO.	ARREN AV RUGBURG VG WATER TOO	
	ORDER OF BUSINESS IS THE DISP	
THE MINUT	TES OF THE PREVIOUS SESSION O	READING OF THE JOURNAL AND APPROVE F THIS COMMITTEE.
A motion was	s made by Cosselber, seconded by	Enchett, , to dispense with the reading of the journal s committee. The motion carried by the following vote:
Affirmative:	(#) Enter Names Casselberry	Napoli Brochetti Dipierro Saba
Negative:	(#) Enter Names	
	pieces of legislation to discuss.	
FENCES", SI SANITATION CHAPTER 15	ECTION 660.175 "BARBED WIRE F N AND HEALTH", AND SECTION 15	ANCE TO AMEND SECTION 660.17 "ELECTRIC ENCES" OF CHAPTER 660 "SAFETY, 529.23 "FENCES, HEDGES AND TRELLISES" OF FIED ORDINANCES OF THE CITY OF PARMA,
Status:		inistration is requesting Second Reading and refer back to nments? May I have a motion for Second Reading and ond?
Discussion:	Peter Janssen ABF For Cindy Williams E	lectric Guard Dog
Action:	Motion made by Councilman _ <asselb e<="" td=""><td>seconded by Councilman Processe for sec. All those in favor say "Aye"? Opposed? So moved.</td></asselb>	seconded by Councilman Processe for sec. All those in favor say "Aye"? Opposed? So moved.

Chairman:

Time Called to Order:

Time Adjourned:

Item No 2. ORDINANCE NO. 49-17- AN ORDINANCE TO ENACT SECTION 1529.231 ENTITLED "ELECTRIFIED FENCES" AND AMEND SECTION 185.04 (e) (2) AND (e) (3) "FEES OF THE DIRECTOR OF PUBLIC SAFETY" TO ENACT A NEW FEE FOR ELECTRIFIED FENCES OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status:

This has had one reading to date. The Administration is requesting Second Reading and refer back to Committee. Are there any questions or comments? May I have a motion for Second Reading and refer back to Committee? May I have a second?

Discussion:

Action:

Motion made by Councilman <u>Carse Serry</u> seconded by Councilman <u>Fre Charting</u> for Second Reading and refer back to committee.. All those in favor say "Aye"? Opposed? So moved.

ARE THERE ANY OTHER MATTERS THAT THE PUBLIC SERVICE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker Enter Comments

REPORT ON ABSENT MEMBERS:

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN 600 CARTO TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"?

THIS MEETING IS ADJOURNED AT $\frac{7:19}{}$ P.M.

Affirmative: (#) Enter Names

Negative: (#) Enter Names

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

CÓMMITTEE CHAIRMAN



Committee:	Planning Committee	Chairman:	Allan Divis
Type of Mee	eting: Regular	Time Called to Order:	7:47 P.M.
Date:	April 10, 2017	Time Adjourned:	7:54 P.M
Location:	Council Chambers		
THE PLAN * (TAKE RO ARE PRES	NNING COMMITTEE WILL BE CALL OLL CALL) (CALL EACH COMMITT SENT)*	ED TO ORDER AT <u>7^{.4}7</u> EE MEMBER'S NAME AN	P.M. D CHECK OFF IF THEY
ROLL CAL	L		
Committee	Members Present	City Officials Present	
Allan Divis, C	Chairman 🕱	Mayor Tim DeGeeter	\square
Vice Chairma	an, Jeffrey Crossman	Law Director Tim	iller X
Mark Casselb	K-ZT	Auditor Brian Day	$ \square $
Vito Dipierro	, X	Treasurer Tom Mastroianni	
Dennis M. Kis		Service Director Brian Higgi	ns 🔲
	4	Safety Director Tom Weinrei	
		Enter Name & Title	
	A = A	Enter Name & Title	
	$\frac{1}{2} \left(\frac{1}{2} \frac$	Enter Name & Title	
		Litter Name & Title	
THE FIRST	T ORDER OF BUSINESS IS THE DIS	POSAL OF JOURNAL:	
THE MINU	MOTION TO DISPENSE WITH THE UTES OF THE PREVIOUS SESSION (OF THIS COMMITTEE, M.	AY I HAVE A SECOND?
A motion the journa	was made by Allan Divis, seconderal and approve the minutes of the pr	ed by UTO DIAGO, to disp revious session of this con	ense with the reading of nmittee.
ALL THOS	SE IN FAVOR SAY "AYE"? OPPOSEI	O? SO MOVED.	
Affirmative:		RY AN BROCHETT DENNY KIST	I LARRY NAPOU
Negative:	(#) Enter Names	MALK CASTLEBERRY - VITO D	egello
SECTION 1 "SCHEDUI DISTRICTS "INDUSTR	I ITEM IS ORDINANCE NO. 66-17 – 1171.03 "SCHEDULE OF PERMITTE! LE OF YARD AND HEIGHT REGULA S", AND SECTION 1177.03 "PERMIT RIAL PARK DISTRICTS" OF THE CO LARING AN EMERGENCY	D BUILDINGS AND USES ATIONS" OF CHAPTER 11' TED BUILDING AND USI	", SECTION 1171.07 71 "INDUSTRIAL ES" OF CHAPTER 1171
Status:	This has had one reading to date. It was also Administration is requesting Second Readin comments? May I have a motion for Second Second?	g refer back to Committee. Are	there any questions or
Discussion:	MER MANOR DEEGETER		
Action:	Motion made by Councilman リーで Du Second Reading refer back to Committee.	seconded by councilinan_	Dennie Rist for posed "Nay"? So moved.

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker: Enter Comments

Speaker Enter Comments

REPORT ON ABSENT MEMBERS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN CROSSMAN? MAY I HAVE A SECOND? MAKE MOTION MADE BY COUNCILMAN UTTO DIFICACTO SECONDED BY COUNCILMAN CASSED GOLDY TO EXCUSE COUNCILMAN CROSSMAN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN DESERTE LINE TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 7.54 P.M

Affirmative: (#) Enter Names A. DIVU. DILINE D. SPANNETT DENNIS KUH LARRY NA-POLI

Negative: (#) Enter Names

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY

COMMITTEE CHAIRMAN

OF THE MINUTES FROM SAID MEETING.

PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING



Committee:	Governmental Operations	Chairman:	Jeffrey Crossman
Type of Meeting	ng: Regular	Time Called to Order:	7:54 P.M.
Date:	April 10, 2017	Time Adjourned:	7.57 P.M.
Location:	Council Chambers		
THE GOVERN	MENTAL OPERATIONS COMMI	TTEE WILL BE CALLED T	O ORDER AT
* (TAKE ROLI ARE PRESEN	L CALL) (CALL EACH COMMITT) T)*	EE MEMBER'S NAME ANI	CHECK OFF IF THEY
ROLL CALL			
Committee M	embers Present	City Officials Present	
Jeffrey Crossma		Mayor Tim DeGeeter Chief Assistant Law Director	
Mark Casselberr	ry, Vice Chairman	Tim Miller	
Brian Brochetti		Auditor Brian Day	
Vito Dipierro		Treasurer Tom Mastroianni	
Kristin L. Saban		Service Director Brian Higgi	ns 🗆
		Safety Director Tom Weinrei	ich 🗹
DISPOSAL OF	TOTIONAL		
I MAKE A MO	TION TO DISPENSE WITH THE S OF THE PREVIOUS SESSION (READING OF THE JOURN	VAL AND APPROVE
A motion was r	nade by Crs/e//2//7, seconded by 7	to dispense with the	e reading of the journal an by the following vote:
	#) (All Yes		
Negative: (*) None	· · · · · · · · · · · · · · · · · · ·	
ORDINANCE: ADMINISTRA	NO 70-17 – AN ORDINANCE TO A NO. 348-04 TO AMEND THE TIT TOR TO ASSET MANAGER WITI ING AN EMERGENCY	LE OF THE POSITION OF	PROGRAM HOUSING
R	his Ordinance has had one reading to leading and refer back to Committee. notion for Second Reading and refer by	Are there any questions or con	nments? May I have a
Discussion:	Vove	20x to Committee: May I lidve	a becond:
Action: M	Notion made by Councilman <u>Ses</u> for Second Reading ref opposed? So moved.	seconded by Couner back to Committee. All thos	cilman e in favor say "Aye"?

ARE THERE ANY OTHER MATTERS THAT THE GOVERNMENTAL OPERATIONS COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

	•				
PUBLIC COMMI	ENTS			**	
Speaker:					
Speaker			ef en		
MAY I HAVE A I	SENT MEMBERS: MOTION TO EXCUSE (BY COUNCILMAN TO EXCUSE COUNCI ""? SO MOVED.	Casselberry s	SECONDED BY	COUNCILMA	IN
ADJOURNMEN	T: MOTION TO ADJOURI	NO BANKETHANZE	A CECONDO M		
COUNCILMAN_	Casse ben SE FAVOR SAY "AYE"? O	CONDED BY CO	UNCILMAN	_ //	O ADJOURN
THIS MEETING	IS ADJOURNED AT _	7:57 P.M	1.		

Affirmative:

Negative:

None

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

COMMITTEE CHAIRMAN

(#)